

# City Council, Regular Meeting

# AGENDA REVISED

6:00 pm - 10:00 pm

June 21, 2016

Call to Order

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

**Resume Open Session** 

6:30 pm

Roll Call

**Pledge of Allegiance** 

**Approval of Agenda** 

## **Presentations/Proclamations**

- Eastside Fire & Rescue Lifesaver Award Presentation
- Court Services

#### **Student Liaison Reports**

#### **Public Comment**

**Note:** This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at <a href="manderson@sammamish.us">manderson@sammamish.us</a>. Please be aware that Council meetings are videotaped and available to the public.

#### **Consent Calendar**

- 1. **Approval:** Claims For Period Ending June 21, 2016 In The Amount Of \$2,238,724.82 For Check No. 44562 Through 44714
- 2. **Agreement:** Microsoft Enterprise
- 3. Agreement: Printer/Copier Lease

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance.

Assisted Listening Devices are also available upon request.

- 4. **Amendment:** Traffic and Engineering Service/David Evans & Associates
- 5. Contract: Fence Replacement/Industrial Solutions
- 6. **Contract:** City Newsletter & Recreation Guide Publication/Consolidated Press
- 7. **Approval:** Minutes for May 24, 2016 Joint Meeting with Planning Commission

### **Public Hearings**

- 8. **Resolution:** Adopting An Updated Six-Year Transportation Improvement Plan For 2017-2022
- 9. **Resolution:** Adopting A Six-Year Stormwater Capital Improvement Plan For 2017-2022.
- 10. **Resolution**: Adopting A Six-Year Parks Capital Improvement Plan For 2017-2022

**Unfinished Business - None** 

New Business - None

**Council Reports/Council Committee Reports** 

**City Manager Report** 

Adjournment